

Company number: 06034919

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

PUSH TECHNOLOGY LIMITED (the "Company")

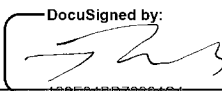
PASSED ON: 31 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were passed:

SPECIAL RESOLUTIONS

1. **THAT** the new articles of association in the form annexed to these written resolutions (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. **THAT**, subject to passing Resolution 1, and in accordance with section 570 of the Act, the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), with a nominal value of up to £240, as if all and any rights of pre-emption over such equity securities, including section 561(1) of the Act and the New Articles from time to time, did not apply to any such allotment, provided that this power shall expire on the date that is five years after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Signed:

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Director, for and on behalf of **PUSH TECHNOLOGY LIMITED**

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APPENDIX

NEW ARTICLES